

The Commonwealth of Massachusetts

ENERGY EFFICIENCY ADVISORY COUNCIL

NOTICE OF EXECUTIVE COMMITTEE MEETING

The Energy Efficiency Advisory Council ("Council") established pursuant to section 22 of Chapter 25 of the Massachusetts General Laws announces a meeting of its Executive Committee. A meeting of its Executive Committee will be held on **December 8, 2011** at **1:00 pm until 3:00 pm**. The Executive Committee meeting will take place in offices of the Department of Energy Resources at 100 Cambridge Street, Boston, Massachusetts 02114 in Suite 1020. During the meeting, the Committee will consider the items to place on the Council's agenda for its December 13th meeting; consider whether to replace its normally scheduled January meeting in favor of a meeting dedicated to commentary by the public regarding a variety of matters of concern to the Council; and the future issuance of an economic assessment study by the DOER on behalf of the Council. This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Section 11A ½.

Steven I. Venezia

Deputy General Counsel

Steven 1. Venezioni

Department of Energy Resources (DOER)

Dated: November 30, 2011

Boston, MA 02114